

AUBURN ARTS COMMISSION

Regular Meeting

Wednesday, March 19, 2014

The regular meeting of the Auburn Arts Commission was held in Room 10 of City Hall on March 19, 2014. Present were Lee Buckingham, April Maynard, Kaz Huette, Terri Goodman, Tim Grayson, Frank Ordaz, Michael Murphy, and Joyce Silva. A quorum was established and the meeting was opened by Chair Lee Buckingham at 4:08pm.

Minutes Approval: A motion was made by Murphy and seconded by Tim to approve the minutes of March 5 as amended. Motion passed.

Public Comment: None

Art in Public Places and Project Reports: Lee read the following e-mail received from Mike Holmes as he was unable to attend the meeting. ... *The city council will accept Loreley's lithographs officially on Monday. I am still talking to some folks about a rotating display or permanent display. No real conclusions yet. I have asked Bernie to check with Cal Trans about the mural lighting at the Elks Lodge. She confirmed that Cal Trans need to approve. APPAC is moving to go dark the end of April for the "Tear down the Wall" work. Existing theatre seats will go on sale if anyone wants to buy one or more. I would ask you to have Tim reconfirm the funds remaining in the budget for this year. Many payments have not been put in the ledger, so his figures may be more accurate than what I have at the moment. I suggest putting \$10K in the budget for the APPAC transition plus what you normally have ...*

Public Art Catalog: There was a discussion that we use the present Public Art Tour Brochure as a base for the next printing. A motion was made by Kaz that we forward research and possible design to the Promotions Committee with a goal that the new catalog be ready for print by June 30, 2014. Motion seconded by Tim and passed.

Old Business:

Organizational Flow Chart of Committees:

A motion was made by Murphy to discuss the organizational flow chart at this point. A motion was made by Tim to maintain the following eight committees as suggested in the previous meeting and be named the standing committees of this commission:

1. Finance - Tim and Murphy
2. Operations - Lee, Joyce & Murphy
3. Events - Terri and April as co-chair
4. Existing Art & Galleries - Tim and Terri
5. Promotion – Frank, Kaz & Lee
6. Public Art – Kaz, April and Terri
7. Fund Raising – Murphy, Frank & Joyce
8. Special – Murphy, Frank, Kaz, & Lee

A motion was made by Tim & seconded by Murphy to accept the names as modified. Tim amended the notion to change number 4 to existing art and existing galleries. No discussion, motion passed. Murphy suggested that the Chair of each committee report at next meeting the committee structure, needs and goals.

Current Art Exhibit: No solution as yet.

Art Competition for Students: Terri stated that pedestals will be needed for this exhibit and there are none in the building. She was advised that OLAS Art Studio has pedestals and to contact them. The reception for the Student Art Competition will be held on April 10 from 6:00 to 9:00 pm during the Art Walk.

Arts in the Park: Murphy contacted the symphony regarding an art exhibit at Symphony in the Park which is held at the School Park Preserve in September. They will decide at the symphony meeting next week and get back to him.

Capital Improvement Projects Fee: Discuss at next meeting.

Logo Contest: The Promotions committee will reactivate this issue and get back at the next meeting.

Jennifer Johnson Horse: Referred to the Public Art Committee.

Budget: Tim stated that the budget must be turned over to Mike Holmes no later than April 16. A special meeting was set for March 31 at 4:30 pm in Room 10 at City Hall for this purpose.

City Gallery: Lee and Murphy met with the architect of the building and distributed a tentative plan for the Gallery. Terri suggested that a permanent display be included for sculpture. Lee explained the plan and there followed a brief discussion of the park.

Murphy suggested we walk the streetscape plan to determine where we could place art and sculpture. This was referred to the Public Art Committee. Murphy then stated that we give the State Theatre money in turn for hanging art in the theatre.

Kaz will be e-mailing websites in various cities of art and sculpture.

The next meeting will be the special meeting on March 31 at 4:30 pm in Room 10 at City Hall.

The meeting was adjourned at 6:45 pm.

Respectfully Submitted

Joyce Silva, Secretary